

**COMBINED DECLARATION FOR PATENT APPLICATION
AND POWER OF ATTORNEY**

I, the named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CATNIP ENHANCED PET FOOD PRODUCT

the specification of which (check one) ___ is attached hereto or was filed on March 15, 2004 as Application Serial No. 10/801,327 and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information which is material to patentability as defined in Title 37, C.F.R. 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application No.(s):

Certified Copy Attached ☐

Priority Claimed
Yes ☐ No ☐

Number	Country	Day/Month/Year Filed

I hereby appoint the members of the firm of DERGOSITS & NOAH LLP, a firm comprised of Michael E. Dergosits (Reg. No. 31,243), Todd A. Noah (Reg. No. 35,626), Paul K. Tomita (Reg. No. 43,196), Geoffrey T. Stanford (Reg. No. 43,151), Samuel Lee (Reg. No. 41,938), Richard A. Nebb (Reg. No. 33,540), Andrew B. Schwaab, (Reg. No. 38,611), and Philip M. Shaw, Jr. (Reg. No. 25,376), Four Embarcadero Center, Suite 1450, San Francisco, California 94111, Telephone: (415) 705-6377, as my attorneys with full power of substitution to prosecute this application and to transact all business in the U.S. Patent and Trademark Office in connection therewith.

Please direct all correspondence regarding this application to the following:

DERGOSITS & NOAH LLP
Four Embarcadero Center, Suite 1450
San Francisco, California 94111
Telephone: (415) 705-6377

I hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below.

Prior Design Application(s):

Priority Claimed
Yes ☐ No ☐

Number	Country	Day/Month/Year Filed

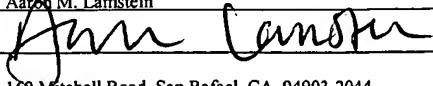
I hereby claim the benefit under Title 35, U.S.C. 120 of any United States application(s), or 365(c) of any PCT International Application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International Application in the manner provided by the first paragraph of Title 35 U.S.C. 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, C.F.R. 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

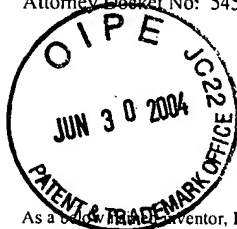
Prior PCT Application(s):

Priority Claimed
Yes ☐ No ☐

Number	Country	Day/Month/Year Filed

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18, U.S.C. and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor Aaron M. Lamstein
Inventor's signature  Date 6/15/04
Residence 160 Mitchell Road, San Rafael, CA 94903-2044
Citizenship USA
Post Office Address _____



COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

As a ~~sole~~ inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

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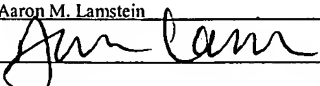
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Full name of inventor Aaron M. Lanstein
Inventor's signature  6/15/04
Residence 160 Mitchell Road, San Rafael, CA 94903-2044 Date
Citizenship USA
Post Office Address _____